**MHL: Board Resolution**

On May 9, 2024, Minh Huu Lien Joint Stock Company announced Resolution No. 05/2024/NQ-MHL as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Record date: May 30, 2024
* Implementation time: Expected on June 30, 2024

Article 2: Assign/ authorize the Chair of the Board of Directors to decide on executing the procedures to record the list of shareholders, and the organization time, adjust the organization time of the Annual General Meeting of Shareholders 2024 when necessary, prepare proposals to submit the General Meeting of Shareholders as well as attached documents to send to shareholders, and, at the same time, represent the Board of Directors to organize and participate in counting votes by the provisions of law and the Company.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors and the Supervisory Board, The Board of Management, and relevant departments and employees of the Company are responsible for implementing this Resolution.